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Change in Audit Committee

MALAYSIA SMELTING CORPORATION BERHAD

Date of change	18 Mar 2016
Name	MISS GEE SIEW YOONG
Age	66
Nationality	Malaysia
Type of change	Resignation
Designation	Director
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Mr Chew Hoy Ping (Independent Non-Executive) - Chairman of Audit Committee 2. Dato' Ng Jui Sia (Senior Independent Non-Executive) - Member of Audit Committee 3. Ms Maggie Yeo Sock Koon (Non-Independent Non-Executive) - Member of Audit Committee

Remarks :

Gender - Female

Announcement Info

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	18 Mar 2016
Category	Change in Audit Committee
Reference Number	C02-18032016-00002

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